



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board South Pima Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, South Pima Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***regular meeting open to the public on Thursday, April 19, 2012, beginning at 10:00 a.m., and will be located at the Vail Education Center, District Office (Bobcat Room), 13801 East Benson Highway, Vail, Arizona 85641.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

- 1. Call to Order** **Fran Driver, Chair**
- 2. Approval of Minutes of the March 15, 2012 South Pima Regional Partnership Council Meeting** **Fran Driver, Chair**
- 3. Center-Based Literacy RFGA FTF-RC018-13-0366-00: Discussion & Possible Approval of Review Committee Recommendations** **Fran Driver, Chair**
Eleanor Droegemeier, Regional Director
Pursuant to A.R.S. § 38-431.03(A) (2), the Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Pursuant to A.R.S. §41-2702(E), all information in the grant application is confidential during the process of evaluation.
- 4. Discussion and Possible Action on Renewal Recommendation for Service Coordination Contract FTF-RC018-11-0315-01-Y2 for Fiscal Year 2013** **Fran Driver, Chair**
Eleanor Droegemeier, Regional Director
- 5. Call to the Public** **Fran Driver, Chair**
This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
- 6. Fiscal Year 2012 Service Coordination Grant Update** **Vanessa Felty**
United Way of Tucson and Southern Arizona
- 7. Discussion and Possible Action: Postponement of Election of Officers for Fiscal Year 2013** **Fran Driver, Chair**

8. Regional Director's Report

Eleanor Droegemeier, Regional Director

- a. Fiscal Year 2012 Financial Report
- b. Data Reports for TEACH, REWARD\$ and Professional Career Pathways Project

9. General Discussion

Fran Driver, Chair

The Regional Partnership Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.

10. Call to the Public

Fran Driver, Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

11. Announcement of Next Meeting:

Fran Driver, Chair

Next Meeting- May 17, 2012, at Child & Family Resources Inc., Poppy Room, 2800 East Broadway Boulevard, Tucson, Arizona 85716

12. Adjourn


Fran Driver, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eleanor Droegemeier, South Pima Regional Partnership Council Director, 310 South Williams Boulevard, Suite 106, Tucson, Arizona, 85711, telephone (520) 628-6650. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 11th day of April 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

South Pima Regional Partnership Council



Eleanor Droegemeier, Regional Director